

**POLICE & FIRE PENSION BOARD MEETING**

**DATE: March 16, 2020**

**CITY HALL, ROOM 302A**

**TIME: 10:00 A.M.**

**AGENDA**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held February 18, 2020

Bank Summary of Assets & Expense Reports

Quarterly Bank Statement Summary

Board/Administrator Reports:

Bagwell  
Chubinski  
Giannunzio  
Guzzo  
Martin  
Matuschka

New Business

- Policy Reviews
  - Election Policy
  - Travel & Education Policy
  - Service Retirement Policy & Procedures
    - Election of Benefit Form
  - Purchase of Military Time
- PMFA – Asset Manager Portfolio Update

Public Comment

Next meeting: Monday, April 20, 2020